

UNITED STATES DISTRICT COURT FOR  
THE DISTRICT OF MASSACHUSETTS

CASE NO: 1:20-MC-91476-IT

ANTONIO CABALLERO,

Plaintiff,

vs.

FUERZAS ARMADAS REVOLUCIONARIAS  
DE COLOMBIA, a/k/a FARC-EP a/k/a  
REVOLUTIONARY ARMED FORCES OF  
COLOMBIA; EJERCITO DE LIBERACION  
NACIONAL a/k/a ELN a/k/a NATIONAL  
LIBERATION ARMY; and THE NORTE DE  
VALLE CARTEL,

Defendants.

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**ANTONIO CABALLERO'S NOTICE OF FILING REVISED TRIA FINAL  
TURNOVER JUDGMENT**

Plaintiff Antonio Caballero ("Caballero"), by and through undersigned counsel, hereby provides notice of his filing a revised TRIA Final Turnover Judgment (replacing his previously filed TRIA Final Turnover Judgment, D.E. 11-3) in support of his Motion for TRIA Turnover Judgment and Incorporated Memorandum of Law (the "Motion for Turnover") [D.E. 11], filed on February 5, 2021. Following Caballero's submission of his Motion for Turnover, counsel for Garnishee, Fidelity Investments, informed Caballero that, due to market fluctuations, the amounts in the blocked accounts at issue are subject to change. Accordingly, Caballero has revised his TRIA Final Turnover Judgment, attached hereto as **Exhibit A**, to not reference any specific amounts in the subject blocked accounts. Instead, Caballero relies on the account numbers of the subject blocked accounts to identify which blocked accounts are encompassed by his proposed TRIA Final Turnover Judgment.

**DATED this 8th day of February 2021.**

Respectfully Submitted,

/s/ Joseph I. Zumpano

Joseph I. Zumpano (Florida Bar Number: 0056091)

Appearing *Pro Hac Vice*

E-mail address: jzumpano@zplaw.com

Leon N. Patricios (Florida Bar Number: 0012777)

Appearing *Pro Hac Vice*

E-mail address: lpatricios@zplaw.com

ZUMPARNO PATRICIOS, P.A.

312 Minorca Avenue

Coral Gables, FL 33134

Telephone: (305) 444-5565

Attorneys for Plaintiff Antonio Caballero

James N. Doherty, Jr. BBO #600103

jim@dohertylawoffices.com

Doherty Law Offices, LLC

800 Turnpike Street, Suite 308

North Andover, MA 01845

(Tel) 978-689-9292

Local counsel for Plaintiff Antonio Caballero

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on this 8th day of February 2021, the undersigned electronically filed the foregoing document with the Clerk of the Courts by using the CM/ECF system. I further certify that I served the foregoing motion to the following persons and/or entities:

FARC-EP

Juvenal Ovidio Ricardo Palmera Pineda a/k/a/ "Simon Trinidad"

Member of FARC-EP

BOP Register No. 27896-016

USP Florence ADMAX

5880 Hwy 67 South

Florence, CO 81226

FARC-EP

Juvenal Ovidio Ricardo Palmera Pineda a/k/a/ "Simon Trinidad"

Member of FARC-EP

BOP Register No. 27896-016

USP Florence ADMAX

U.S. Penitentiary

P.O. Box 8500

Florence, CO 81226

NORTE DE VALLE CARTEL

Diego Leon Montoya Sanchez

Member of NORTH VALLEY CARTEL

BOP Register No. 04171-748

FCI Petersburg Medium

Federal Correctional Institution

1060 River Road

Hopewell, VA 23860

NORTE DE VALLE CARTEL

Diego Leon Montoya Sanchez

Member of NORTH VALLEY CARTEL

BOP Register No. 04171-748

FCI Petersburg Medium

Federal Correctional Institution

P.O. Box 1000

Petersburg, VA 23804

MFAA HOLDINGS LIMITED,

281 Waterfront Drive,

Road Town, Tortola, British Virgin Islands

MFAA Holdings Limited  
1425 Brickell Ave., Apt 63F  
Miami, FL 33131-3424

MFAA Holdings Limited  
c/o Trident Trust Company  
(BVI) Ltd  
Trident Chambers, Wickhams Cay  
PO Box 146, Road Town

MFAA Holdings Limited  
Calle Rutab Quinta Buenavenura,  
Munic Baruta, AA, Venezuela

RAFAEL MARQUEZ ALVAREZ AKA RAFA MARQUEZ  
Calle Popocatepetl 2907-1,  
Col. Ciudad del Sol,  
Zapopan, Jalisco, Mexico

RAFAEL MARQUEZ ALVAREZ AKA RAFA MARQUEZ  
Toltecas 3134,  
Frac. Monraz,  
Guadalajara, Jalisco 44670, Mexico

RAFAEL MARQUEZ ALVAREZ AKA RAFA MARQUEZ  
Av. Patria 2085,  
Mezzanine,  
Col. Puerta de Hierro,  
Zapopan, Jalisco 45116, Mexico

RAFAEL MARQUEZ ALVAREZ AKA RAFA MARQUEZ  
Moliere 330-303,  
Col. Polanco, Mexico,  
Distrito Federal 11560, Mexico

RAFAEL MARQUEZ ALVAREZ AKA RAFA MARQUEZ  
J.J. Martinez Aguirre 4248,  
Ciudad de los Ninos,  
Zapopan, Jalisco 45040, Mexico

RAFAEL MARQUEZ ALVAREZ AKA RAFA MARQUEZ  
Bld. Adolfo Lopez Mateos 1810,  
Col. La Martinica,  
Leon, Guanajuato, Mexico

RAFAEL MARQUEZ ALVAREZ AKA RAFA MARQUEZ  
One Harmon Plaza  
8th Floor  
Secaucus, NJ 07094

Leonardo Gonzalez Dellan, a.k.a. Leonardo Gonzalez  
CCS 15096 4440 NW 73rd Ave.  
Miami, FL 33166

Leonardo Gonzalez Dellan, a.k.a. Leonardo Gonzalez  
1834 Brickell Avenue, Apt 44  
Miami, FL 33128

Leonardo Gonzalez Dellan, a.k.a. Leonardo Gonzalez  
1834 Brickell Avenue, Apt 44  
Miami, FL 33129

Leonardo Gonzalez Dellan, a.k.a. Leonardo Gonzalez  
1000 S Pointe Dr Apt 808  
Miami Beach, FL 33139-7342

Leonardo Gonzalez Dellan, a.k.a. Leonardo Gonzalez  
Terrazas Del Club Hipico, C/Media Densidad,  
QTA Maria Ines, Caracas, Venezuela

/s/ Leon N. Patricios  
Leon N. Patricios